



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 11, 2007, the Board took the following action:

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Supervisor Yaroslavsky made the following statement:

“The 20th Annual Malibu Triathlon will take place on Sunday, September 16, 2007 at Zuma Beach in Malibu this year. In celebration of the success of this event, it has been turned into a fundraiser for the Children’s Hospital of Los Angeles.”

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board took the following actions related to the 20th Annual Malibu Triathlon, a fundraiser for the Children's Hospital of Los Angeles, to be held at Zuma Beach in Malibu on September 16, 2007:

1. Authorized use of Zuma Beach in Malibu;
2. Waived the gross receipts fee in an estimated amount of \$53,650, excluding the cost of liability insurance, for the event;
3. Reduced the permit fee to \$50; and
4. Reduced the parking fee to \$1 per vehicle at the Zuma Beach Parking Lot.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

Coordinator, Michael Epstein Sports
Productions, Inc.